

Chino Hills 55+ Club
General Meeting Minutes
Chino Hills Community Center
December 16, 2022

Officers Present

The Officers present were President, Jane DeFrank, Treasurer, Andrea Welch, Information Officer/Web Administrator, Sharon Stuewe, and Secretary, Judy MacDonald. Vice President, Debi Hernandez was absent.

Call to Order

The meeting was called to order by President, Jane DeFrank, at 10:06 am. George DeFrank led the Pledge of Allegiance. The minutes from the November 18, 2022, General Meeting were posted on the website and approved.

City Report

Jake shared that the Chino Hills Community Center (CHCC) will be closed from December 23 - 26, and 30, 31, 2022, and from January 1 - 2, 2023. However, CHCC will be open December 27 through December 29 for drop-in programs.

The Chino Hills Boat Parade will take place this evening.

A "Sweetheart Social" will be held February 14 at the CHCC.

Thirty-one families received assistance through the City's Adopt-A-Family program. The 55+ Club collected \$6,250.00 from the membership to purchase assorted \$50 gift cards for in-need families. Jake has nominated Frances Downs as the Volunteer of the City for the work she has contributed to the Adopt-A-Family program.

Additional information for these and other events is available <https://www.chinohills.org>.

Information Officer's Report

Sharon Stuewe talked about the Make-A-Child-Smile event that took place at Walmart, and the fourteen Club members who volunteered. This yearly program is one of the most rewarding events in which the Club is involved.

Sharon also added that Peter Rogers is the new Mayor of Chino Hills, and that Cynthia Moran is the Vice Mayor.

Sharon will be organizing a committee to assist with the updates of the Club's Standing Rules and the Bylaws.

Treasurer's Report

Andrea presented the quarterly Treasurer's Report for the reporting period of November 1, 2022 to November 30, 2022

Following her report, Andrea also asked for additional assistance for her Bingo group as they are currently shorthanded.

Financial Report

Previous Bank Statement Balance – October 31, 2022	\$15,427.16
Additions – Deposits	\$1,128.33
Subtractions – Checks Cleared	-\$6,538.95
Ending Bank Statement Balance – November 30, 2022	\$10,016.54
Subtractions – Checks Outstanding	-\$1,000.00
Subtractions – 10 Year Anniversary Fund	-\$1,033.02
Subtractions – Veterans Monument Fund	-\$6,174.75
Adjusted Account Balance	\$1,808.77
Subtractions – Adopt-A-Family (info only)	-\$6,250.00

Bingo

Bingo pays for the majority of Club activities such as today's catered luncheon and next year's 10th Anniversary Event. Judy MacDonald spoke of the need for more Club members to do their part and sign up to volunteer.

New Business

Melba Aranda shared photos and stories of her recent three-week visit to Italy.

President's Report

Jane DeFrank shared that Club member Karen Anderson passed away on December 8, 2022. A memorial service will take place in January.

An assortment of red 55+ Club shirts can be ordered by accessing the order form on our website. Orders will be placed in January.

The positions of President and Treasurer are up for election. Jim Gallagher and his team are in the process of calling members and asking if they are interested in running for office or nominating someone for either position.

Debi Hernandez is considering future destinations and activities for the Club to enjoy.

President's Report continued

January's theme is "Souper Bowl" and will feature a soup potluck. A signup sheet is being circulated and members are asked to bring one item, i.e. soup, salad, cornbread, etc. Frances Downs will be emailing reminders prior to the meeting.

Fundraisers for our 10th Anniversary Event are being planned for January. A "garage sale" will take place at the January 27th General Meeting wherein members will bring items to sell or purchase. Tickets will be \$1.00 each.

The second fundraiser will take place at Cannataro's on January 31. A portion of the restaurant's proceeds will benefit the 10th Anniversary Event.

Members who are interested in attending tonight's Boat Parade are asked to gather in front of St. Paul the Apostle Catholic Church.

Mixer

Mike Vicari led the singing of "The Twelve Days of Christmas".

50/50 Drawing

The Club sold tickets totaling \$235.00 and the Club earned \$118.00. The winners were Diane Hodel, David Elston, and Duncan Robb, each of whom won \$39.00.

Next General Meeting

The next meeting will be held on Friday, January 27 at the CHCC.

Adjournment

The meeting was adjourned at 11:24 am and was followed by a delicious, catered lunch, paid for by Bingo.

Entertainment was provided by Mike Vicari of the Frank Sinatra tribute show, "Can I Be Frank?"

Respectfully Submitted,
Judy MacDonald, Secretary